

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**June 2, 2015**

**3:30 P.M. SCHEDULED SESSION**

**3:30 P.M. MEETING COMMENCED**

**ROLL CALL:** Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Alan Crone, Edmund Ford, Jr., Janis Fullilove, Reid Hedgepeth, Bill Morrison and Jim Strickland. Wanda Halbert and Chairman Myron Lowery were absent.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Rev. Earl Fisher from Abyssinian Missionary Baptist Church. Councilwoman Fullilove presented Rev. Fisher with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

**Approval of the Minutes of the regular meeting of May 19, 2015 with the following motion:**

**MOTION:** Ford – Correct language under **Actuarial Valuation**, second line to read as follows: The valuation shall utilize the entry-age normal actuarial cost method level of percentage of pay.

**SECOND:** Morrison

**AYES:** B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
Halbert and Chairman Lowery were absent

**APPROVED**, as amended

19. **RESOLUTION DIRECTING THE CITY TREASURER TO PREPARE TAX BILLS FOR THE VARIOUS UTILITIES AND CARRIERS UTILIZING THE LAST CERTIFIED ASSESSMENT AVAILABLE AS OF JUNE 30, 2015. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

Held until June 16, 2015

20. **RESOLUTION APPROVING THE CAPITAL ACQUISITION BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2016-2020. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

Held until June 16, 2015

21. **RESOLUTION APPROVING THE FY16 BUDGET FOR THE DOWNTOWN MEMPHIS COMMISSION. THIS RESOLUTION IS SPONSORED BY THE DOWNTOWN MEMPHIS COMMISSION.**

Held until June 16, 2015

22. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5587 IS SPONSORED BY THE FINANCE DIVISION.**

Held until June 16, 2015

23. **ORDINANCE TO FIX THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2016, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5588 IS SPONSORED BY THE FINANCE DIVISION.**

Held until June 16, 2015

25. **ORDINANCE TO AMEND CHAPTER 2, CODE OF ORDINANCES OF THE CITY OF MEMPHIS, SO AS TO ESTABLISH COMMUNITY ADVISORY COUNCILS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5557 IS SPONSORED BY COUNCILWOMAN WANDA HALBERT. (Held from 8/19; 9/16; 10/21; 11/18; 12/16; 1/20; 2/3; 2/17; 3/17; 4/21; 5/5).**

Held until June 16, 2015

30. **RESOLUTION REQUESTING A MINIMUM OF \$13,500,000.00 FOR PAVING AND \$7,000,000.00 FOR COMMUNITY PROJECTS BE INCLUDED IN THE FY2016 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN HALBERT. CO-SPONSORED BY COUNCILMAN BERLIN BOYD, COUNCILMAN BILL MORRISON AND COUNCILMAN EDMUND FORD, JR.** (Held from 4/21; 5/5; 5/19)

Held until July 7, 2015

33. **RESOLUTION TO APPROVE AN INCREASE OF THE CITY ATTORNEY'S OFFICE AUTHORIZED COMPLEMENT TO TAKE EFFECT UPON THE APPROVAL OF THE MINUTES. THIS RESOLUTION IS SPONSORED BY THE LAW DIVISION.** (Held from 4/7; 4/21; 5/5; 5/19)

Held until July 7, 2015

26. **ORDINANCE AMENDING THE TAXI ORDINANCE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5578 IS SPONSORED BY COUNCILMAN KEMP CONRAD AND CHAIRMAN MYRON LOWERY.** (Held from 1/6; 1/20; 2/3; 2/17; 3/3; 3/17; 4/21; 5/5)

Held until July 7, 2015

27. **JOINT ORDINANCE TO AMEND THE PROVISIONS OF THE 2012 JOINT MECHANICAL CODE OF MEMPHIS AND SHELBY COUNTY RELATED TO THE OPERATION AND SAFETY MONITORING OF CERTAIN POWER BOILERS TO MAKE THESE REQUIREMENTS MORE CLOSELY ALIGN WITH STATE OF TENNESSEE REQUIREMENTS FOR THE OPERATION OF SUCH EQUIPMENT, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5584 IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.** (Held from 5/19)

Held until July 7, 2015

28. **ORDINANCE TO AMEND CHAPTER 28, ARTICLE VII, CITY OF MEMPHIS CODE OF ORDINANCES, ESTABLISHING THE CIVILIAN LAW ENFORCEMENT REVIEW BOARD, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5586 IS SPONSORED BY COUNCILWOMAN HALBERT.** (Held from 5/19)

Held until July 7, 2015

35. **RESOLUTION APPROVING AN AMENDMENT TO THE EXCLUSIVE ARCHERY RIGHTS MEMORANDUM AGREEMENT WITH TWRA DATED APRIL 23, 2001, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON OCTOBER 15, 2014. THIS RESOLUTION IS SPONSORED BY THE PORT COMMISSION.** (Held from 3/17; 5/19)

Contract No. CR-5228

Held until July 7, 2015

MOTION: Hedgepeth – Move to add on Item 40 and 41  
SECOND: B. Boyd

**Vice Chairman Conrad asked if there was any objection to adding on Items 40 and 41. There was objection by Councilman Collins. A vote was taken below.**

AYES: B. Boyd, W. Boyd, Crone, Ford, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
NAYS: Brown, Collins and Fullilove  
Halbert and Chairman Lowery were absent

**APPROVED.** Items 40 and 41 added to the agenda. Set up as Special Item #1

1. **RESOLUTION HONORING 100 YEARS OF KIWANIS.** (Held from 5/19)

MOTION: Strickland  
SECOND: Ford

**APPROVED,** by unanimous voice vote

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF SIXTH STREET FOR MRS. LIZZIE JONES BRADSHAW.**

MOTION: Fullilove  
SECOND: Ford

**APPROVED,** by unanimous voice vote

**CONSENT AGENDA – Items 3-5 may be acted upon by one motion: SEE PAGE 3333 FOR ROLL CALL**

3. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010 AND BY SHELBY COUNTY AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. ZTA 15-001  
Ordinance No. 5589

**APPROVED**, on Second reading

4. **RESOLUTION ACCEPTING POLO GROUNDS NORTH P.D., PHASE 6 AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 99-344  
(Contract No. CR-5210)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Polo Grounds Drive, west of Centennial Drive. The standard improvement contract was approved on April 1, 2014. Resolution also authorizes the release of the Performance Bond in the amount of \$184,900.00.

City Engineer recommends approval

**APPROVED**

5. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. SAC 15-601 and SAC 15-602

Public Hearing Set for June 16, 2015

**ROLL CALL CONSENT ITEMS**

MOTION: Ford  
SECOND: Morrison  
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Hedgepeth, Morrison and Vice  
Chairman Conrad  
Fullilove and Strickland did not cast a vote  
Halbert and Chairman Lowery were absent

**APPROVED**

**MLGW FISCAL CONSENT – Items 6-18 may be acted upon by one motion:**

6. **RESOLUTION AWARDING A CONTRACT TO TROPOS NETWORKS INC., A SUBSIDIARY OF ABB INC., FOR OUTDOOR WIRELESS MESH ROUTERS, IN THE AMOUNT OF \$157,114.00. (Held from 5/5)**

**APPROVED**

7. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11367, SOLID WASTE/TRASH REMOVAL SERVICES, WITH WASTE CONNECTIONS OF TENNESSEE, INCORPORATED, IN THE FUNDED AMOUNT OF \$103,877.75. (THIS RATIFICATION AND EXTENSION IS NEEDED DUE TO A MISCALCULATION OF THE CONTRACT'S END DATE, WHICH WAS JANUARY 24, 2015. IN ADDITION, THIS CHANGE IS TO RATIFY INVOICE PAYMENTS MADE FOR WORK PERFORMED AFTER THE CONTRACT END DATE IN THE AMOUNT OF \$20,671.63, WHICH WAS ABSORBED IN THE CURRENT CONTRACT VALUE.)**

**APPROVED**

8. **RESOLUTION APPROVING A PURCHASE ORDER TO THE CITY OF MEMPHIS, FOR THE PURCHASE OF UNLEADED AND DIESEL FUEL FROM THE CITY OF MEMPHIS VIA ITS FUEL SUPPLIER, FROM JULY 1, 2015 THROUGH SEPTEMBER 30, 2015, IN AN AMOUNT NOT-TO-EXCEED \$1,200,000.00.**

**APPROVED**

9. **RESOLUTION AWARDDING A CONTRACT TO TAG TRUCK CENTER, FOR THE PURCHASE OF CAB AND CHASSIS, IN THE AMOUNT OF \$377,800.00.**

**APPROVED**

10. **RESOLUTION AWARDDING A CONTRACT TO SCRUGGS EQUIPMENT COMPANY, INC., FOR THE PURCHASE OF HYDRAULIC FRONT MOUNTED TRUCK WINCHES, IN THE AMOUNT OF \$104,304.00.**

**APPROVED**

11. **RESOLUTION AWARDDING A CONTRACT TO AUTONATION FORD MEMPHIS, FOR THE PURCHASE OF PICKUP TRUCKS, IN THE AMOUNT OF \$179,278.00.**

**APPROVED**

12. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11517, DIRECTIONAL BORING, WITH MEMPHIS ROAD BORING COMPANY, INCORPORATED, IN THE FUNDED AMOUNT OF \$2,531,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JULY 2, 2015 THROUGH JULY 1, 2016 WHICH REFLECTS NO INCREASE IN RATES FROM THE PREVIOUS YEAR.**

**IN ADDITION, THIS CHANGE REFLECTS THE FOLLOWING ADJUSTMENT IN SERVICES: 1) TO DECREASE THE QUANTITIES IN UNIT 1A-1 (BORING SERVICES 6" TO 8" PER FOOT) FROM 1500 TO 0; 2) TO INCREASE THE QUANTITIES IN UNIT 1B-1 (BORING SERVICES 10" THROUGH 12" PER FOOT) FROM 3500 TO 9500 IN THE AMOUNT OF \$1,786,000.00; AND 3) TO INCREASE THE QUANTITIES IN UNIT 1B-2 (BORING SERVICES 18" THROUGH 20" PER FOOT) FROM 1300 TO 2500 IN THE AMOUNT OF \$745,000.00. THE INCREASED QUANTITIES ARE NEEDED TO COMPLETE PROJECTED JOBS DURING THE RENEWAL PERIOD.)**

**APPROVED**

13. **RESOLUTION AWARDDING CONTRACT NO. 11705, SHEAHAN PUMP BUILDING AND RE-ROOF, TO BARNES & BROWER, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,920,898.00.**

**APPROVED**

14. **RESOLUTION AWARDDING CONTRACT NO. 11728, PROFESSIONAL ENGINEERING SERVICES, TO CHI ENGINEERING, IN THE FUNDED AMOUNT, WITH APPROVED RATES, NOT-TO-EXCEED \$50,000.00.**

**APPROVED**

15. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11676, PROFESSIONAL ENGINEERING SERVICES, WITH ALLEN & HOSHALL, IN THE FUNDED AMOUNT OF \$150,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JUNE 4, 2015 THROUGH JUNE 3, 2016, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11554, MAINTENANCE AND SECURITY AUTOMATION SERVICE AGREEMENT, WITH ACCESS CONTROL INTEGRATION (ACI), IN THE FUNDED AMOUNT OF \$150,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF THREE RENEWAL TERMS COVERING THE PERIOD JULY 10, 2015 THROUGH JULY 9, 2016 IN THE FUNDED AMOUNT OF \$150,000.00. IN ADDITION, THIS CHANGE IS TO ADD THE FOLLOWING DVR EQUIPMENT: 1) PELCO ENC 5516 ENCODER; 2) PELCO ENC5400-4PORT HOST CARD; AND 3) PELCO IP DVR 16TB DSSRV2-160-US.)**

**APPROVED**

17. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM ENERGY WORLDNET, INC., FOR THE OPERATOR QUALIFICATION COMPLIANCE SYSTEM MONITORING AND MAINTENANCE, IN THE AMOUNT \$42,840.00.**

**APPROVED**

18. **RESOLUTION AWARDING CONTRACTS TO LOGICALIS, INC. IN THE AMOUNT OF \$7,500.00, AND THOMAS CONSULTANTS, INC. IN THE AMOUNT OF \$72,295.00, FOR CITRIX SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT.**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: B. Boyd  
SECOND: Ford  
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
Fullilove did not cast a vote  
Halbert and Chairman Lowery were absent

**APPROVED**

24. **APPOINTMENTS**

**CIVIL SERVICE COMMISSION**

Appointments

Errol D. Harmon  
Reginald E. Shelton

**FIRE DEPARTMENT BOARD OF APPEALS**

Reappointment

Robert C. Jacobson

**MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER BOARD OF TRUSTEES**

Reappointments

Keenon McCloy  
Ruby Payne  
David Williams

**YOUTH GUIDANCE COMMISSION****Appointment**

Juanita White

MOTION: Crone  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
Halbert and Chairman Lowery were absent

**APPROVED**

29. **RESOLUTION AMENDING THE FY 15 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AND APPROPRIATING \$225,000.00 IN G.O. BONDS FROM TRAFFIC SIGNALS, PROJECT NUMBER EN01004 FOR TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF QUINCE RD. AT RIVERDALE RD., PROJECT NUMBER EN01066, FOR A CONSTRUCTION CONTRACT WITH MCCRORY ELECTRIC. THIS RESOLUTION IS SPONSORED BY ENGINEERING.**

Council did include Traffic Signals, Project Number EN01004 as part of the Engineering Fiscal Year 2015 Capital Improvement Budget. Bids were taken on March 20, 2015 for Traffic Signal Improvements to the intersection of Quince Rd. and Riverdale Rd. with the lowest complying bid being submitted by McCrory Electric in the amount of \$204,197.95 plus contingency of \$20,802.05 for a total of \$225,000.00.

MOTION: Hedgepeth  
SECOND: Brown  
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
Halbert and Chairman Lowery were absent

**APPROVED**

31. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF CITY OWNED SURPLUS PROPERTY ACQUIRED BY THE CITY OF MEMPHIS FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT LOCATED AT 2702 PARK AVENUE IN MEMPHIS, SHELBY COUNTY, TENNESSEE, 38114 AND FURTHER DESCRIBED AS PARCEL NUMBER 061028 00019C. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: W. Boyd  
SECOND: Hedgepeth  
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad

Halbert and Chairman Lowery were absent

**APPROVED**

32. **RESOLUTION AUTHORIZING THE TRANSFER OF CITY OWNED SURPLUS PROPERTY TO JIMMY TRIBBLE IN CONJUNCTION WITH AN OFFER TO PURCHASE LOCATED AT 0 RADFORD, PARCEL ID # 05800300020. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Brown  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
Halbert and Chairman Lowery were absent

**APPROVED**

34. **RESOLUTION APPROVING THE PURCHASE OF A MOBILE ENERGY EFFICIENCY EDUCATIONAL UNIT (VEHICLE), FOR A FEE NOT TO EXCEED \$250,000. (THE VEHICLE WILL EDUCATE MLGW CUSTOMERS ON HOW TO USE ENERGY MORE WISELY TO REDUCE THEIR ENERGY CONSUMPTION AND THUS LOWER THEIR UTILITY BILL. THIS OBJECTIVE WILL BE ACCOMPLISHED THROUGH THE USE OF HANDS-ON, INTERACTIVE DISPLAYS THAT PROMOTE EXISTING AND FUTURE CUSTOMER CARE PROGRAMS THROUGH THE USE OF EDUCATION, TECHNOLOGY, AND CUSTOMER ENGAGEMENT. THE VEHICLE WILL ALSO SERVE AS BOTH A MOBILE EDUCATIONAL CLASSROOM TO DEMONSTRATE ENERGY CONSERVATION STRATEGIES, AND ALSO SERVE AS A MOBILE COMMUNITY OFFICE, ALLOWING CUSTOMERS TO PAY THEIR UTILITY BILLS, REQUEST PAYMENT ARRANGEMENTS OR REQUEST/TERMINATE SERVICES). THIS RESOLUTION IS SPONSORED BY MEMPHIS, LIGHT GAS AND WATER. (Pulled from the Minutes of April 7, 2015 on April 21, 2015 to be sent to Committee on 5/5/15).**

Vice Chairman Conrad recognized the following persons who spoke from the audience:

Cathie Auxier, 10840 Monterey Forest Cove, Eads, TN 38002  
Bill Hawkins, 4000 Clearpool Circle, Memphis, TN 38118  
Minister Suhkurah A. Yahweh, 870 E. McLemore Ave., Memphis, TN 38106

MOTION: B. Boyd  
SECOND: W. Boyd  
AYES: B. Boyd, W. Boyd, Ford, Morrison and Vice Chairman Conrad  
NAYS: Brown, Collins, Crone, Fullilove and Strickland  
Hedgepeth abstained  
Halbert and Chairman Lowery were absent

**FAILED**

36. **RESOLUTION ACCEPTING A 6 MONTH EXTENSION OF THE HOUSEHOLD HAZARDOUS WASTE GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION IN THE AMOUNT OF \$42,500.00 TO HELP FUND OPERATIONS OF THE MEMPHIS/SHELBY COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: Morrison

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
Halbert and Chairman Lowery were absent

**APPROVED**

37. **RESOLUTION AMENDING THE FY 2015 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$11,100.00 FUNDED BY G.O. BONDS – ADA CURB RAMP, PROJECT NUMBER PW04007 FROM ARCHITECTURE AND ENGINEERING TO CONTRACT CONSTRUCTION, PUBLIC WORKS PROJECT NUMBER PW04092, ADA CURB RAMP 47. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Hedgepeth

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison, and Vice Chairman Conrad  
Strickland did not cast a vote  
Halbert and Chairman Lowery were absent

**APPROVED**

38. **RESOLUTION AMENDING THE FY 2015 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$162,213.00 FUNDED BY G.O. BONDS – ADA CURB RAMP, NUMBER PW04007 FROM ARCHITECTURE AND ENGINEERING TO CONTRACT CONSTRUCTION, PROJECT NUMBER PW04100, ADA CURB RAMP 50. THE RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

Council did include ADA Curb Ramp Program Group 50, Project Number PW04100 as part of the Public Works Fiscal Year 2015 Capital Improvement Budget. Bids were taken on April 17, 2015 for construction of ADA Curb Ramp construction with the complying bid submitted by A & B Construction in the amount of \$154,488.00, plus 5% contingency of \$7,725.00 for a total of \$162,213.00.

MOTION: Hedgepeth

SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison and Vice Chairman Conrad  
Strickland did not cast a vote  
Halbert and Chairman Lowery were absent

**APPROVED**

44. **RESOLUTION TO REQUEST THE LAND USE CONTROL BOARD CONSIDER A MAP AMENDMENT TO THE UDC ADJUSTING FRONTAGES AT CROSSTOWN. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

MOTION: Collins  
SECOND: Hedgepeth  
AYES: B. Boyd, W. Boyd, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison and Strickland  
NAYS: Brown  
Vice Chairman Conrad recused  
Halbert and Chairman Lowery were absent

**APPROVED**

42. **RESOLUTION TO EXTEND PART I, ARTICLE VI, DIVISION 5, KNOWN AS THE CITY OF MEMPHIS' EQUAL BUSINESS OPPORTUNITY ("EBO") PROGRAM ORDINANCE FOR A PERIOD OF ONE (1) YEAR; FROM JULY 1, 2015 THROUGH JUNE 30, 2016 UNTIL THE COMPLETION OF AN UPDATED DISPARITY STUDY.**

MOTION: Fullilove  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Crone, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
Halbert and Chairman Lowery were absent

**APPROVED**

39. **RESOLUTION TO CONSIDER VETO OF THE IMPASSE COMMITTEE'S RECOMMENDATION FOR: COMMUNICATION WORKERS OF AMERICA.**

Held until June 16, 2015

**MINUTES**

Approval of the Minutes of the regular meeting of June 2, 2015 for Items 42 and 44 only, with the following motion:

MOTION: Ford

SECOND: Morrison  
 AYES: B. Boyd, W. Boyd, Collins, Crone, Ford, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad  
 NAYS: Brown  
 Fullilove did not cast a vote  
 Halbert and Chairman Lowery were absent

**APPROVED.** Set up as Special Item #2

43. **RESOLUTION HONORING CARNIVAL MEMPHIS.**

MOTION: Strickland  
 SECOND: Morrison

**APPROVED,** by unanimous voice vote

40. **RESOLUTION TO CONSIDER VETO OF THE IMPASSE COMMITTEE'S RECOMMENDATION FOR: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS.**

Held until June 16, 2015

1. **RESOLUTION TO CONSIDER VETO OF THE IMPASSE COMMITTEE'S RECOMMENDATION FOR: INTERNATIONAL UNION OF OPERATING ENGINEERS – ANIMAL SHELTER.**

Held until June 16, 2015

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Vice Chairman Conrad recognized the following persons who spoke from the audience:

Lee Cochran, 179 Richbriar St., Memphis, TN 38120  
 Andrea Earle, 3035 Directors Row, Memphis, TN 38116  
 Dorothelia Fletcher, 7189 Chevy Chase, Memphis, TN 38125  
 Eric Gottlieb, 250 Buena Vista, Memphis, TN 38112  
 Thomas Malone, 5150 Stage Rd., Memphis, TN 38134  
 Karen Spencer McGee (No address information given)  
 Phyllis Morrow, 432 Sheppard Crook, (No city and state given), 30083  
 Timothy Taylor, 50 N. Front St., Suite 800, Memphis, TN 38103  
 Twyla Wesson, 4742 Rolling Meadows, Memphis, TN 38128

MOTION: Hedgepeth – Move to adjourn the June 2, 2015 regular meeting of the Memphis City Council to June 16, 2015 at 2:30 p.m.  
 SECOND: B. Boyd  
 AYES: B. Boyd, W. Boyd, Brown, Crone, Ford, Hedgepeth, Morrison, Strickland and Vice Chairman Conrad

NAYS: Collins and Fullilove  
Halbert and Chairman Lowery were absent

**APPROVED**

At 5:30 p.m. the Vice-Chairman announced the June 2, 2015 Meeting adjourned to June 16, 2015 at 2:30 p.m.